



City of Milwaukee

Meeting Minutes

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, April 11, 2006

9:00 AM

Common Council Chambers

The meeting was called to order at 9:14 a.m.

Present: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski, Hines Jr.

The Pledge of Allegiance was said followed by an invocation offered by Reverend Tom Eggebrecht, pastor of Milwaukee's Mount Calvary Lutheran Church.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of March 23, 2006?

There being none, the minutes of that meeting were approved without objection.

Ald. Witkowski moved that the Common Council convene itself into the Committee of the Whole for the purpose of receiving a presentation. There was no objection.

Mr. Doug Nielson of Visit Milwaukee made a presentation to the Common Council.

Ald. Puente moved that the Committee rise. There was no objection.

Various commendatory and condolatory resolutions were read and approved without objection.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1. [051587](#) An ordinance relating to exceptions to the prohibition against underage persons entering or being on any premises operating under an alcohol beverage license.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

- 2. [051551](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- 3. [051552](#) Motion relating to the recommendations of the Licenses Committee relative to various licenses.

Sponsors: THE CHAIR

The court reporter was sworn in.

The question was put: Are the following applicants or their Counsel present and wish to address the Council?:

Silverio Vela was not present.

Waqar Hussain was not present.

The question as put: Are there any other motions relative to the following matters?:

Silverio Vela

Waqar Hussain

This Motion was APPROVED

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [051344](#) A substitute ordinance relating to the immobilization, impoundment, and disposal of unregistered motor vehicles.

Sponsors: Ald. Donovan, Ald. Bohl and Ald. Zielinski

A motion was made by ALD. DONOVAN that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Donovan, Ald. Bohl and Ald. Zielinski

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [051549](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [051550](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [051574](#) An ordinance relating to the provision and disclosure of private first responder services by alarm businesses providing burglary alarm monitoring services.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051613](#) An ordinance relating to designated areas in which cruising is prohibited.

Sponsors: Ald. Bohl

A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

6. [051572](#) Resolution relative to application, acceptance, and funding of a 2006 and 2007 Vehicle Miles of Travel Monitoring Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051576](#) Resolution relative to application, acceptance and funding of the Parents as Teachers Curriculum Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [051577](#) Resolution relative to application, acceptance and funding of the Bader Lead Abatement Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [051578](#) Resolution relative to application, acceptance and funding of the Covering Kids Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [051583](#) Resolution authorizing application, acceptance and expenditure of an Edward Byrne Memorial Justice Assistance Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [051584](#) Resolution authorizing acceptance and funding of an ATF/Milwaukee Firearms Trafficking Task Force.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [051586](#) Resolution authorizing the Milwaukee Police Department to accept a donation of 300 "Slow Down" yard signs from Aviles & Associates.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

APPROVAL OF THE FOLLOWING:

13. [051548](#) Motion relating to the recommendations of the Public Safety Committee relative to various licenses.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Motion be APPROVED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

14. [051598](#) Communication from the Infrastructure Services Division relative to the American Automobile Association Road Improvement Demonstration Project.

Sponsors: THE CHAIR

A motion was made by ALD. DONOVAN that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- [051409](#) A substitute ordinance relating to drug paraphernalia.

Sponsors: Ald. Bohl, Ald. Davis, Ald. Zielinski, Ald. Donovan, Ald. Puente and Ald. Dudzik

A motion was made by ALD. BOHL that this Ordinance be TAKEN FROM COMMITTEE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- [051409](#) A substitute ordinance relating to drug paraphernalia.

Sponsors: Ald. Bohl, Ald. Davis, Ald. Zielinski, Ald. Donovan, Ald. Puente and Ald. Dudzik

A motion was made by ALD. BOHL that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Sponsors: Ald. Bohl, Ald. Davis, Ald. Zielinski, Ald. Donovan, Ald. Puente and Ald. Dudzik

A motion was made by ALD. BOHL that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [051448](#) Substitute ordinance to further amend the 2006 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [051449](#) Substitute ordinance to further amend the 2006 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [051589](#) A substitute ordinance relating to distribution of the city code and charter to various government agencies.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

4. [051469](#) Substitute resolution authorizing the Department of Employee Relations to hire consultants to assist in preparing requests for proposals for employee benefit contracts, to assist in evaluating benefit policies relative to controlling costs, and to develop a comprehensive strategic direction for health care.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 13 - Hamilton, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 2 - Davis McGee Jr.

5. [051530](#) Resolution authorizing and directing the Department of Employee Relations to submit the necessary application documents for self-insurance status (workers' compensation benefits) to the State of Wisconsin.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [051575](#) Resolution amending Common Council File 051120 relative to application, acceptance and funding of the 2006 Consolidated Contract.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051579](#) Resolution relative to application, acceptance and funding of the Medical Assistance Outreach Grant.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [051581](#) Resolution amending Resolution File Number 050600, relating to application for, acceptance and expenditure of FY 2005 Urban Areas Security Initiative Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [051585](#) Resolution authorizing acceptance and funding of the 2006 HIDTA project awards.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [051593](#) Substitute resolution to ratify and confirm the grievance settlement between the city of Milwaukee and Public Employees' Union Local #61, LIUNA, AFL-CIO, CLC, relative to certain employees employed in the Operations Division of the Department of Public Works, who were on seasonal layoff in September of 2005.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [051594](#) Substitute resolution approving the Memorandum of Understanding between the City of Milwaukee and Milwaukee District Council 48, AFSCME, AFL-CIO, relative to a settlement of a prohibited practice complaint.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

12. [051554](#) Appointment of Troy Hamblin to serve as Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

13. [041221](#) A substitute ordinance relating to providing differential pay for city employees activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

ALD. Dudzik moved to amend Substitute 2 to make technical corrections to the text, as specified in sub-paragraphs a-1 and b-1. These changes are recommended by the City Attorney's Office, the Department of Employee Relations, and the Comptroller's Office, to more accurately reflect the intent of the ordinance. The major clarification is to exclude from the definition of city pay that which an employe would not be entitled to receive under terms of a collective bargaining agreement or an applicable ordinance; and that such pay excludes overtime that occurs outside an employe's normal hours of work.

A motion was made by ALD. DUDZIK that this Ordinance be AMENDED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

041221

A substitute ordinance relating to providing differential pay for city employes activated into service in the U.S. armed forces.

Sponsors: Ald. Dudzik, Ald. Witkowski, Ald. Zielinski and Ald. Witkowiak

Ald. Joe Dudzik moved that notwithstanding the recommendation of the Finance & Personnel Committee to place on file Common Council File Number 041221, he moved passage of Substitute 2 as amended.

A motion was made by ALD. DUDZIK that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye: 10 - Hamilton, Davis, Bauman, Bohl, Donovan, Puente, Dudzik, Witkowiak, Witkowski Zielinski

No: 5 - D'Amato, McGee Jr., Wade, Murphy Hines Jr.

14. 051450

Communication from the Department of Administration - Budget and Management Analysis Division transmitting various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. 051497

Communication from the Department of Employee Relations regarding Medicare Retiree Health Insurance and new Medicare Part "D" Drug Plan.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication-Report be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [051568](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

1. [051453](#) Substitute resolution relative to various legislative bills.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [051534](#) Substitute resolution directing Intergovernmental Relations Division-Department of Administration to seek the development and passage of state legislation relating to regulation of disorderly assemblages of motor vehicles, authorizing vehicle impoundments and establishing penalties therefore.

Sponsors: Ald. Donovan, Ald. Zielinski, Ald. Murphy and Ald. Bohl

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 14 - Hamilton, Davis, D'Amato, Bauman, Bohl, Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 1 - McGee Jr.

3. [051542](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 2004 and 2005 tax rolls, plus interest applicable to date of repayment, if appropriate.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [051543](#) Resolution authorizing payment of the claim of Thomas Heinze, C.I. File No. 05-L-161.

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**5. Various claims against the city:**

- a. [051524](#) Resolution relating to the appeal of Ingrid Johansson relative to a claim for property damage. (5th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be ASSIGNED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- b. [051527](#) Resolution relating to a claim from Atty. Paul Beard on behalf of Will Sherard, d/b/a/ WJ Sherard Realty Co. for loss of income and damages.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- c. [051529](#) Resolution relating to a claim from Atty. Robert Erdmann on behalf of Kristina Taylor for property damage and personal injuries. (6th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- d. [051606](#) Resolution relating to a claim from Dorothy Strzelczyk for personal injuries.
- Sponsors:** THE CHAIR
- A motion was made by ALD. D'AMATO that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

1. [051461](#) Substitute resolution approving a Project Plan and creating Tax Incremental District No. 63 (Falk Project) and approving the terms of a Development Agreement to implement the Project Plan, in the 8th Aldermanic District.

Sponsors: Ald. Donovan

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [051555](#) Resolution approving the Land Disposition Report for the property at 1634 North 23rd Street for sale to Willie J. Ellis for development of an owner-occupied, single-family home in the 15th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [051556](#) Resolution approving a Relocation Plan for the North 7th Street - West Garfield Avenue Redevelopment Project Phase I acquisitions for the Bronzeville Cultural and Entertainment District, in the 6th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. McGee Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [051557](#) Resolution designating the Kilbourn Avenue Bascule Bridge at Kilbourn Avenue over the Milwaukee River, as an Historic Structure, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051558](#) Resolution dissolving Tax Incremental District Nos. 5 (Theater District), 11 (Historic Third Ward) and 29 (Park East II) and authorizing the City Treasurer to distribute excess incremental revenue to overlying taxing districts.

Sponsors: Ald. Murphy

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [051559](#) Resolution approving the surplus declaration and blight designation of the City-owned brownfields at 821-33 East Locust Street, 7132 West Bradley Road, 1333 West Pierce Street and 1320-22 West National Avenue and the acquisition and remediation by the Redevelopment Authority of the City of Milwaukee in the 3rd, 9th and 12th Aldermanic Districts. (Redevelopment Authority)

Sponsors: Ald. D'Amato, Ald. Puente and Ald. Witkowiak

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051561](#) Resolution declaring improved, tax-deed property surplus to municipal needs and authorizing sales in the 1st and 8th Aldermanic Districts.

Sponsors: Ald. Donovan and Ald. Hamilton

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [051562](#) Resolution approving the blight designation of the City-owned brownfields at 2941-55, 2963 and 3009 North Humboldt Boulevard for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee and authorizing assignment to the Redevelopment Authority of the City's Option to Purchase with Alterra Coffee Roasters, in the 3rd Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. D'Amato

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [051604](#) Resolution authorizing sale of the surplus, tax-deed vacant lots in the 3600 Block of West North Avenue for sale to Renaissance Food Court, LLC, for development of Scoopz Frozen Custard, in the 15th Aldermanic District.

Sponsors: Ald. Hines Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

10. [051622](#) Appointment of Jenann Olsen to the City Plan Commission by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. D'AMATO that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

The Zoning, Neighborhoods and Development Committee Further Recommends Adoption of the following:

11. [051487](#) Resolution declaring the City-owned vacant lot at 534-40 West Center Street surplus to municipal needs and authorizing its sale to Mount Horeb Baptist Church for church construction, in the 6th Aldermanic District.

Sponsors: Ald. McGee Jr.

A motion was made by ALD. D'AMATO that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

1. [051573](#) Substitute resolution authorizing the Community Development Grants Administration (CDGA) to release a Request-for-proposal (RFP) for the Youth Council reprogramming cycle.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

2. [051588](#) Resolution relative to application, acceptance and funding of a Public Access Computer Hardware Upgrade Program Grant.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

3. [051617](#) Appointment of Emmanuel Offord to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [051619](#) Appointment of Justin Westmoreland to the Business Improvement District Board #39 (Center Street) by the Mayor. (7th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051620](#) Appointment of Ronnie Lockett to the Business Improvement District Board #39 (Center Street) by the Mayor. (15th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

6. [051621](#) Appointment of Barbara Twerski to the Business Improvement District Board #39 (Center Street) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Appointment be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051633](#) Communication relating to activities to be partially funded through the City of Milwaukee's 2006 special purpose account, Regional Economic Development Initiative.

Sponsors: THE CHAIR

A motion was made by ALD. DAVIS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

1. [031015](#) A substitute ordinance requiring the permittee for an excavation in the public way to prominently display an informational sign at a construction site in the public way.
Sponsors: Ald. Dudzik and Ald. Wade
A motion was made by ALD. BAUMAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0

ADOPTION OF THE FOLLOWING:

2. **Substitute resolutions amending various special privileges:**
 - a. [050019](#) Substitute resolution amending a special privilege to East Milwaukee Operating Associates, L.P. for encroachment into the public right-of-way of electrical conduit from the building to five trees on Wisconsin Avenue and to remove five concrete planters and five tree grates on Wisconsin Avenue for the premises at 250 East Wisconsin Avenue, in the 4th Aldermanic District of the City of Milwaukee.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
 - b. [051206](#) Substitute resolution amending a special privilege for change of ownership to Parts House Lofts Condominium Association to keep and maintain balconies and an excess door swing, which encroach into the public rights-of way at 215 West Maple Street, in the 12th Aldermanic District in the City of Milwaukee.
Sponsors: THE CHAIR
A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:
Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
No: 0
 - c. [051435](#) Substitute resolution amending a special privilege for change of ownership to Grand Avenue City Mall, LLC for encroachment into the public rights-of-way of existing items such as harp lights, brick pavers, signs on the parking structures at 176 West Michigan

Street and 615 North 2nd Street and the entry sign at 161 West Wisconsin Avenue for the premises at 275 West Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

3. [050151](#) Substitute resolution approving an Out-of-Program Agreement between Schectman Enterprises LLC and the City of Milwaukee for construction of public improvements to serve a single family home subdivision with 57 lots to be located south of W. Bradley Road and east of N. Granville Road.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

4. [050179](#) Substitute resolution vacating the unimproved streets located generally South of West Bradley Road and East of North Granville Road, in the 9th Aldermanic District.

Sponsors: Ald. Puente

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

5. [051346](#) Resolution declaring the improved, tax-deed properties at 2745 North Buffum Street and 2736 North Richards Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

6. [051349](#) Resolution declaring the improved, tax-deed properties at 313 East Burleigh Street and 2914 North 14th Street surplus to municipal needs and authorizing sale to St. Timothy's Community Baptist Church, in the 6th Aldermanic District.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

7. [051358](#) Resolution authorizing the proper City officers to execute an Out-of-Program Agreement between General Capital Group and the City of Milwaukee for construction of public improvements to serve a subdivision with 34 single family home lots to be located generally south of West Greenwood Terrace extended and west of North Granville Road.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Resolution be ASSIGNED TO to the PUBLIC WORKS COMMITTEE . This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

8. [051473](#) Resolution granting authority to the proper City officials to amend the City of Wauwatosa's water service agreement with the City of Milwaukee to enlarge the approved service area to include the Village of Elm Grove.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

9. [051538](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations. The City cost of these projects approved by this resolution is estimated to be \$309,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

10. [051539](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations. The City cost for engineering this project is estimated to be \$15,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

11. [051540](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations. The City cost of these projects approved by this resolution is estimated to be \$2,748,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

12. [051541](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations. The City engineering cost for cost of these projects is estimated to be \$90,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

13. [051560](#) Resolution declaring the City-owned vacant lot at 2049-51 South 15th Street surplus to municipal needs and authorizing its sale to the Milwaukee Christian Center, Inc., for residential construction, in the 12th Aldermanic District.

Sponsors: Ald. Witkowiak

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

14. [051571](#) Substitute resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program. The City cost is \$533,745 with a total estimated cost of \$2,119,663. (Infrastructure Services Division)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

15. [051582](#) Resolution authorizing the construction of streetscape improvements on West Wisconsin Avenue from North 4th Street to North 10th Street under the Federal Congestion Mitigation/Air Quality Program.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

16. [051595](#) Resolution declaring the City-owned vacant lot at 1518 West State Street surplus to municipal needs and authorizing its sale to the Housing Authority of the City of Milwaukee for residential construction, in the 4th Aldermanic District.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

17. [051603](#) Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South 20th Street from West Grange Avenue to West Layton Avenue in the 13th Aldermanic District with a total estimated project cost for the subject work of \$34,519.67 of which the City's share is 20 percent or \$6,903.93

Sponsors: Ald. Witkowski

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

18. [051607](#) Substitute resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of South Clement Avenue from South Whitnall Avenue to East Howard Avenue in the 14th Aldermanic District with a total estimated project cost for the subject work of \$31,002.57 of which the City's share is 20 percent or \$6,200.51.

Sponsors: Ald. Zielinski

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

19. [051627](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the networked computerized card access/photo ID and CCTV systems.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

20. [051628](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the networked fire life/safety systems.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

21. [051632](#) Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Marquette University.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

CONFIRMATION OF THE FOLLOWING:

22. [051630](#) Appointment of Craig Mastantuono to the Harbor Commission by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment be CONFIRMED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

23. [051611](#) Communication from Ald. Michael Murphy relating to Public Policy Forum reports relating to "Clean Water, Healthy Future".

Sponsors: THE CHAIR

This Communication-Report was PLACED ON FILE

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

24. **Various Obsolete files:**

- a. [011110](#) Resolution to grant a special privilege to Ambassador Enterprises, LLC to construct and maintain communications conduit connecting the Ambassador Hotel and the Executive Inn under Wisconsin Avenue for the premises at 2301 and 2308 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

- b. [050123](#) Resolution amending a special privilege for New Arcade, LLC for encroachment into the public right-of-way of a new entry sign at 161 W. Wisconsin Avenue for the premises at 275 W. Wisconsin Avenue, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various communications from City officers were read and ordered on file.

RESOLUTIONS FOR IMMEDIATE ADOPTION:

- 051644** Resolution approving various final certified survey maps.
- Sponsors:** THE CHAIR
- A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- 051683** Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2006.
- Sponsors:** Ald. Murphy
- A motion was made by ALD. ZIELINSKI that this Motion-Immediate Adoption be APPROVED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- 051686** Resolution amending Common Council File Number 050956, relating to the establishment of a Community Service Staffing Special Purpose Account in the 2006 City Budget.
- Sponsors:** Ald. Hines Jr. and Ald. Witkowski
- A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- 051687** Resolution relating to the City of Milwaukee's position on Assembly Amendment 6 to Wisconsin Senate Bill 612, relating to the election process and absentee ballots.
- Sponsors:** Ald. Bohl
- A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye:** 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.
- No:** 0
- 051693** Resolution authorizing the Department of Administration to apply for a \$500,000 U.S. Department of the Interior - National Park Service and National Trust for Historic

Preservation "Saving America's Treasures Grant" to support the restoration of City Hall.

Sponsors: Ald. Murphy

A motion was made by ALD. ZIELINSKI that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:

Aye: 15 - Hamilton, Davis, D'Amato, Bauman, Bohl, McGee Jr., Wade, Donovan, Puente, Murphy, Dudzik, Witkowiak, Witkowski, Zielinski Hines Jr.

No: 0

Various announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:43 a.m.